

MINUTES OF A REGULAR MEETING
OF THE BOARD OF EDUCATION OF
THE METROPOLITAN SCHOOL DISTRICT
OF NORTH POSEY COUNTY, INDIANA

Held June 26, 1978

The regular meeting of the Board of Education of the Metropolitan School District of North Posey County, Indiana, was held in the office of the Superintendent of Schools on the 26th day of June, 1978, at the hour of 7:30 o'clock p.m., with Board Members Eisterhold, Newman, Hall, Staples, and Tenison present. Also attending were Superintendent Brenton, ~~and~~ Administrative Assistant Rapp and Attorney Johnson.

The meeting was called to order by President Eisterhold who presided. Minutes of the previous meeting of June 12, 1978, were read to the Board and approved as read.

Claims

Claims No. 518-551 in the amount of \$ 3,938.41 were presented to the Board for consideration, and upon motion duly made by Hall, ~~and~~ seconded by Newman and unanimously carried were approved by the Board and ordered paid.

Roofing Update

Mr. Brenton informed the Board that Ted Ellis of K/M Associates was in the process of gathering the necessary information completing the roofing specifications for the gymnasium at the High School ~~and~~ ^{and} at the South Terrace Elementary, ~~building~~. The Superintendent informed the Board he would have more detailed information to present to the Board at their next regularly scheduled meeting.

Teacher Recommendations

Mr. Brenton recommended to the Board the employment of Charles Wempe as Agriculture teacher, John Elliott as Social Studies teacher and assistant football coach. Upon Motion duly made by Hall, seconded by Staples and unanimously carried the Board accepted Mr. Brenton's recommendation.

Summer Maintenance

Mr. Brenton reported to the Board that Robert Smith and the custodial staff were in the process of painting and cleaning the floors in the various buildings throughout the district. It was further reported to the Board that it would be necessary to bury a new water line from the rear of the High School out to the athletic fields due to the poor condition of the present water line to the athletic fields.

South Terrace Sanitation System

The Superintendent informed the Board that Mt. Vernon Electric had completed the installation of the lift pumps for the sanitation system at the South Terrace Elementary and that the plant was working smoothly.

Summer School

The Board was informed by the Superintendent about the progress of the Summer School program thus far. Mr. Brenton informed the Board that he had received many favorable comments on the girls gymnastic program under the instruction of Cherri Schnautz.

Executive Session

At 8:15 it was the decision of the Board to go into Executive Session for the purpose of discussing the need for an additional appropriation, negotiations, personnel, and other administrative matters.

Additional Appropriation

Superintendent Brenton explained to the Board that it was necessary to consider an additional appropriation in the Cumulative Building Fund than was appropriated in the original budget for the current year. Following a discussion of the roof at the South Terrace Elementary and the High School gymnasium, it was determined that an emergency did in fact exist, and it was necessary that the following money be appropriated over and above that appropriated in the original budget for the current year:

Account No. 25400 Cumulative Building Fund \$150,000.00

Thereupon motion duly made, seconded and unanimously carried, the Board of Education authorized the Superintendent to advertise the additional appropriation on the Cumulative Building Fund.

Mr. Brenton further informed the Board that it would be necessary to secure approval of the school ~~house~~ ^{house} planning authority for the roofing of the buildings and that this would be done by making application. He indicated the first step would be to secure the additional appropriation covering the estimated cost of the project.

Posey School Building Corporation

The Board authorized Attorney Johnson to renew the Charter for the Posey County Building Corporation.

Negotiations

Mr. Johnson reported to the Board on matters arising at the last negotiation session and informed the Board that NEA North Posey had called for mediation. The Board was further informed that the first mediation session would be on July 10, 1978.

Garage Personnel

Mr. Rapp informed the Board that he had no applicants for the position in the garage created by the resignation of Albert Rose. Following a discussion and upon recommendation of Mr. Rapp, the Board agreed to offer William Hopf the position open in the bus garage. Mr. Hopf's beginning hourly wage was set at \$3.75.

Lease Car

The Superintendent submitted the following quotes to the Board on the cost of leasing a new car for special education for a period of 36 months beginning August 1, 1978.

North Posey Ford	1978 Ford LTD	165.00 per month
Nix Motors	1978 Chev Impala	268.00 per month

Mr. Brenton informed the Board that the monthly cost quotes included maintenance on the vehicles and that the cost of gasoline and insurance would be paid by the school district. Upon motion duly made, seconded and unanimously carried, the Board agreed to accept the quote submitted by North Posey Ford and Lease the 1978 Ford LTD for the period of 36 months.

Vice-Principal

Mr. Brenton reported to the Board that interviews had been held with several individuals to fill the position of Assistant High School Principal, and that he concurred with Mr. Wood's recommendation of Kevin Sergesketter for the position. Following a discussion, upon motion duly made by Tenison and seconded by Hall and unanimously carried, the Board agreed to offer a contract to Mr. Sergesketter. Board member Tenison made the motion that Mr. Sergesketter's salary for the 1978-79 school year be set at \$17,000.00 and Newman seconded the motion. The motion carried by a vote of 4-1 with Staples voting "Nay."

Guidance Counselor

The Board approved Mr. Wood's recommendation that Iris Reynolds be moved to the High School and named Guidance Counselor to fill the vacancy created by Mr. Sergesketter's moving to the position of Vice-Principal.

Mr. Wood's Request

The Board approved Mr. Wood's request to attend a Principal's conference to be held in Bloomington, Indiana, on July 26, 27, and 28, 1978.

GED Diploma

The Board signed the GED diploma of Jane Biggs Cornwell.

Director of Special Education

Mr. Brenton informed the Board that he, Mel Levin of Mt. Vernon, and Don Miller of New Harmony were in the process of interviewing for the position of Director of Special Education for Posey County. Mr. Brenton explained to the Board that the salary for this position would be paid from federal funds under Public Law 94-142. The Board gave approval for the submission of the 94-142 application for fiscal year 1979.

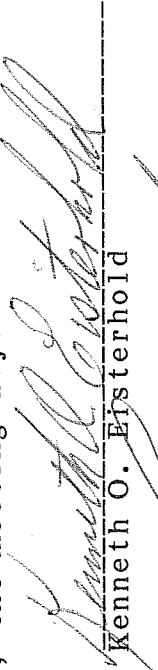
1979 Budget

The Superintendent advised the Board that an additional 1 percent above the frozen levy could be levied in the General Fund for 1979 which would amount to approximately \$7,200. Following a discussion it was the decision of the Board not to levy the additional 1 percent in the General Fund.

The Board secured from Executive Session at 11:00 p.m.

Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 11:00 p.m.

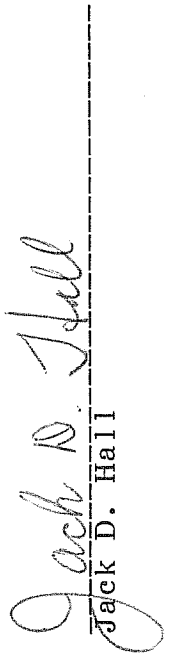
Board Minutes


Kenneth O. Ersterhold


Richard M. Newman


Jessie Tenison, Jr.

Billy D. Staples


Jack D. Hall